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Faculty Senate

1974

May 7, 1974

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of May 7, 1974

MEMBERS PRESENT: Buchanan, Connelly, Doughty, Elder, Goodrich, Keiter, Knott, MacLaren, North, Price, Rearden, Thorsen, Weidner, Wiseman

MEMBERS ABSENT: Hackler

FACULTY VISITOR: George Rommel

STUDENT VISITOR: Craig Sanders

The minutes of 30 April, 1974 were approved as published.

COMMUNICATIONS

1. Student Senate Meeting Minutes - April 25, 1974.
2. Memorandum from Vice President Moody concerning an improvement of instruction committee.
3. Memorandum from Kenneth Hesler, Chairman, Diamond Jubilee Steering Committee concerning a request by George Wescott for funding the preparation and printing of a book on the history of EIU bands.

REPORT ON COUNCIL OF FACULTIES MEETING

A report by George Rommel on the activities of the Council of Faculties included the following:

1. The C of F has sent a telegram of congratulations to the new President at Chicago State, B. Alexander. They also requested information from the BOG regarding the unusual circumstances which led to the immediate granting of both tenure and the rank of Professor to this new President.
2. The C of F is attempting to have a separate cost of living item included in the FY 76 budget.
3. Rommel requested that an ad hoc committee be appointed to study the C of F working documents on tenure.

Chairman MacLaren appointed a committee as requested above. The committee will consist of Wiseman (Chairman), Doughty, and Buchanan.

REPORT ON KSU CONFERENCE ON FACULTY EVALUATION AND DEVELOPMENT

A preliminary report was presented by North, Weidner, and Wiseman. A further report will be presented on June 26.

OLD BUSINESS

1. Faculty Senate activities concerned with improvement of instruction. After discussion of the Moody memorandum (Communication #2), it was moved by Wiseman that the Senate request Vice President Moody to appoint a Campus Committee on Improvement of Instruction. The motion passed unanimously.
2. Report by Price on the petitions concerning funding of the State Universities Retirement System. All petitions have been collected and will be sent to the appropriate state officials with a brief cover letter.

Connelly reported that Representative Craig will be available for a meeting with the Faculty Senate on Friday, May 10 or Monday, May 13 to discuss SURS funding. Other interested parties will be invited to attend.

3. Report by Knott on Senate appointments to the Intercollegiate Athletic Board. Action was delayed pending Student Senate confirmation of the Student Body President's faculty nominees.
4. The Senate moved into an executive session to select two recipients of the Distinguished Faculty Awards. Voting on the eleven candidates by secret ballot resulted in the selection of two faculty members who will receive this award at Commencement. Moved by Doughty and seconded by North to ask Chairman MacLaren to communicate the Senate's congratulations to the recipients. Motion passed unanimously.
5. Summer meetings of the Faculty Senate. The first meeting is scheduled for Wednesday, June 19 at 1300 with subsequent meetings to be held at 1300 on following Wednesdays.

NEW BUSINESS

1. Diamond Jubilee project request. It was moved by Wiseman, seconded by Goodrich to approve spending \$500 from the Faculty Senate Fund for the preparation and printing of a History of EIU Bands. The 73-74 Faculty Senate agreed to fund Diamond Jubilee projects up to \$1000, half of which has already been spent. Since some of the 500 books to be published may be sold, discussion centered on the disposition of this potential income. Chairman MacLaren will request the Diamond Jubilee Committee to provide the Senate with a complete accounting of income and expenses of this project. The motion passed, 13 - 1.

The meeting adjourned at 1522.

Terry M. Weidner
Faculty Senate Secretary

AGENDA

1. Appointment of the Intercollegiate Athletic Board.